

**AGENDA
CITY COUNCIL
FEBRUARY 5, 2013**

NOTICE:

FEBRUARY 5, 2013

- 5:00-5:45 P.M. JOINT-FINANCE-LEGAL & LEGISLATION-POLICE-FIRE COMMITTEE MEETING**
- 6:15-6:35 P.M. INSURANCE COMMITTEE MEETING**
- 6:35-6:50 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING**

**TOWNSHIP MEETING
FEBRUARY 5, 2013**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- JANUARY 15, 2013**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST- FEBRUARY 5, 2013**

**CITY COUNCIL MEETING
FEBRUARY 5, 2013**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES—JANUARY 15, 2013**
- 3. PRESENTATION OF COMMUNICATIONS**
 - A. LETTER FROM TWIGS-5K Run**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

A. HARC MINUTES-JANUARY 22, 2013

**B. PLAN COMMISSION NOTICE OF NO REGULARLY
SCHEDULED MEETING FOR FEBRUARY 7, 2013**

**LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN
(CABLE TV, ORDINANCE)**

A. SETTLEMENT NEGOTIATION, EEO560-2012-02550

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

A.

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

A. PENDING LITIGATION

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN**

**A. RESOLUTION APPROVING INTEREST RATE
ADJUSTMENT CLOSING TERMS OF CAPITAL
IMPROVEMENT REVENUE BONDS (CO-ORDINATED
YOUTH SERIES PROJECT) SERIES 2007**

**B. RESOLUTION APPROVING TIF REIMBURSABLE COSTS
OF PRAIRIE FARMS DAIRY, INC. FOR
REDEVELOPMENT PROJECT IN THE DOWNTOWN
REDEVELOPMENT PROJECT AREA**

**C. RESOLUTION TO INDUCE REDEVELOPMENT PROJECT
BY KRAFT FOODS GROUP, INC. IN A PORTION OF
ROUTE 3 CORRIDOR INDUSTRIAL JOBS
CONSERVATION AREA.**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

**A. RESOLUTION TO SETTLE EARLY TERMINATION OF
CONTRACT WITH PHONE SERVICE PROVIDER CALL
ONE**

**B. RESOLUTION TO ALLOW PURCHASE OF EQUIPMENT
FOR UNINTERRUPTABLE RADIO POWER SUPPLY**

C. BILL LIST-JANUARY 2013

D. PAYROLL-JANUARY 30, 2015

Report of Officers

Unfinished Business

New Business

ADJOURNMENT